



## **I/3 Interim Customer Council Meeting**

### **Proposed Agenda (revised 5/15/06)**

Friday, May 19, 2006

9:00 – 11:00 a.m.

Hoover Building, B Level, Conference rooms 2 & 3

1. Call to Order – Roger Stirler, Chair
2. Approval of Minutes from March 17, 2006 meeting – Roger Stirler
3. Election of new officers
4. DAS Director's Report – Mollie Anderson
  - a. Update on relevant Legislative issues
5. IWD Rate Application Discussion
6. Financial Update – DAS Finance
7. Update on I/3 System – Sharon Sperry & Lori McClannahan
8. Rate-setting discussion (finalize the divisor)
9. Agenda Items for Next Meeting – Chair
10. Close and Adjourn – Chair